

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF HIALEAH, FLORIDA, TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY TO RECEIVE AN ALLOCATION OF \$5 MILLION DOLLARS UNDER THE COUNTY'S GENERAL OBLIGATION BOND PROGRAM TO CONSTRUCT A PARKING GARAGE FACILITY AND RELATED STREET IMPROVEMENTS TO BE LOCATED AT 251 EAST 47 STREET (HIALEAH HIGH SCHOOL), AND TO EXECUTE ANY AND ALL DOCUMENTS IN FURTHERANCE THEREOF.

WHEREAS, Miami-Dade County, through Resolution #R-1276-07 (Dec. 4, 2007), has approved funding in the amount of \$10 Million Dollars under GOB Project #332 "Parking Facilities for both Milander Park Complex and Hialeah High School"; and

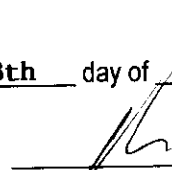
WHEREAS, the City through Hialeah, FL., Ordinance #08-29 (April 22, 2008) authorized execution of an interlocal agreement by and between the City and the School Board of Miami-Dade County, FL., for lease of land to construct said parking facility; and

WHEREAS, the City of Hialeah will be responsible for implementing the project including design, construction, and day-to-day contract supervision of the project utilizing the City's established purchasing procedures until project completion.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

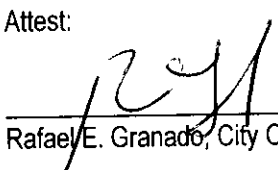
Section 1: The Mayor and/or his designee is hereby authorized on behalf of the City of Hialeah to enter into an interlocal agreement with Miami-Dade County in a form acceptable to the City Attorney, to receive \$5 Million Dollars in funding to construct a parking garage facility and related street improvements, to be located at 251 East 47 Street, Hialeah, and to execute any and all documents in furtherance thereof.

PASSED AND ADOPTED this 13th day of May, 2008



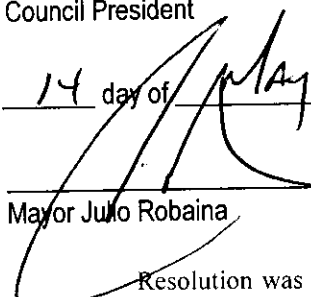
Esteban Bovo
Council President

Attest:



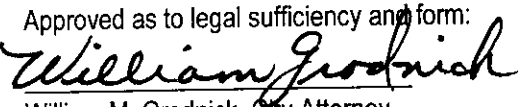
Rafael E. Granado, City Clerk

Approved on this 14 day of May, 2008



Mayor Julio Robaina

Approved as to legal sufficiency and form:



William M. Grodnick, City Attorney

Resolution was adopted by a unanimous vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes".